

## Message Text

CONFIDENTIAL

PAGE 01 MADRID 03712 080307Z  
ACTION EB-04

INFO OCT-01 SS-14 ISO-00 TRSE-00 EUR-08 INR-05 CIAE-00

NSAE-00 OMB-01 SP-02 /035 W

-----051876 081734Z /70

R 071140Z APR 78  
FM AMEMBASSY MADRID  
TO SECSTATE WASHDC 4147

CONFIDENTIAL MADRID 3712

LIMDIS

E.O. 11652:GDS

TAGS: EFIN, SP

SUBJ: REQUEST FOR INFORMATION ON BANK HOLDING COMPANY  
"RUMASA" AND THE BANCO ATLANTICO

REF: STATE 87266, MADRID 3121

MADRID 3121 CAN BE CONSIDERED LIMITED OFFICIAL USE  
AND REGULAR DISTRIBUTION FOR TRANSMISSION TO FEDERAL  
RESERVE BANK OF NEW YORK EXCEPT FOR LAST SENTENCE OF  
PARA 1, LAST TWO SENTENCES OF PARA 2, AND THE LAST  
CLAUSE OF THE LAST SENTENCE OF PARAGRAPH 4. STABLER

CONFIDENTIAL

NNN

## Message Attributes

**Automatic Decaptoning:** Z  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** INFORMATION EXCHANGE, BANKS, BANK ACCOUNTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 07 apr 1978  
**Decaption Date:** 20 Mar 2014  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978MADRID03712  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780152-0872  
**Format:** TEL  
**From:** MADRID  
**Handling Restrictions:**  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780481/aaaacqzh.tel  
**Line Count:** 37  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 119dd4b4-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION EB  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** LIMDIS  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** LIMDIS  
**Reference:** 78 STATE 87266, 78 MADRID 3121  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 24 may 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3042929  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** REQUEST FOR INFORMATION ON BANK HOLDING COMPANY "RUMASA" AND THE BANCO ATLANTICO  
**TAGS:** EFIN, SP, US, RUMASA, BANCO ATLANTICO  
**To:** STATE  
**Type:** TE  
**vdkvgwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/119dd4b4-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014